



**Tuesday, November 29, 2022**  
**November 29, 2022 (Agenda 11-22-2022 - 5:39)**

**Board of County Commissioners of Santa Fe County**  
**Hybrid In-Person and Virtual Meeting**  
**Santa Fe County John Gaw Meem Historic Building**  
**Commission Chambers**  
**102 Grant Avenue**  
**Santa Fe NM 87501**

**Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.**

**Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2489 751 3703 and password YPmutACM692. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.**

**In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.**

### **1. Opening Business**

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- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna T. Hamilton)
- D. State Pledge. (Chair Anna T. Hamilton)
- E. Moment of Reflection. (County Assessor's Office/Thomas Rael)
- F. Approval of Agenda. (Action Item)
- G. Years of Service, New Hire Recognitions, and Retirements. (County Manager's Office/Gregory S. Shaffer)

### **2. Board of Finance Meeting - The Board of County Commissioners Will Temporarily Recess and Convene as the Board of Finance**

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- A. Call to Order.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. County Treasurer's Second Half Report. (County Treasurer Jennifer Manzanares)
- E. Request Approval of County Treasurer's 6-Month Investment Strategy. (County Treasurer Jennifer Manzanares) (Action Item)
- F. Adjournment (and Reconvene as Board of County Commissioners). (Action Item)

### **3. Approval of Meeting Minutes (Action Items)**

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A. Request Approval of the October 25, 2022, Board of County Commissioner Meeting Minutes.

#### **4. Consideration of Proclamations, Commissioner Resolutions, and/or Recognitions (Action Item)**

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A. Resolution No. 2022-\_\_\_\_, A Resolution Renaming the Santa Fe County Edgewood Fire Station "The Chief Stan Holden Edgewood Fire Station" in Honor of the Late Santa Fe County Fire Chief Stan Holden and to Recognize His Outstanding Service and Dedication to Santa Fe County. (Commissioner Rudy Garcia and Commissioner Anna T. Hamilton)

#### **5. Consent Agenda (Action Items)**

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A. Resolution No. 2022-\_\_\_\_, A Resolution Confirming and Ratifying the County Manager's Signature Approving Grant SAP 22-G2412-STB for the Agua Fria Wastewater Project and Designating an Official Representative, Fiscal Officer, and Designated Agent for Such Grant. (Finance Division/Yvonne S. Herrera)

B. Resolution No. 2022-\_\_\_\_, A Resolution Confirming and Ratifying the County Manager's Signature Approving Grant SAP 22-G2413-STB for Chupadero Water/Wastewater System Improvement and Designating an Official Representative, Fiscal Officer, and Designated Agent for Such Grant. (Finance Division/Yvonne S. Herrera)

C. Resolution No. 2022-\_\_\_\_, A Resolution Confirming and Ratifying the County Manager's Signature Approving Grant SAP 22-G2415-STB for a Waterline Replacement in the Community College Area and Designating an Official Representative, Fiscal Officer, and Designated Agent for Such Grant. (Finance Division/Yvonne S. Herrera)

D. Resolution No. 2022-\_\_\_\_, A Resolution Approving and Accepting Grant SAP 22-G2414-STB for the Agua Fria Sewer Project and Designating an Official Representative, Fiscal Officer, and Designated Agent for Such Grant. (Finance Division/Yvonne S. Herrera)

E. Resolution No. 2022-\_\_\_\_, A Resolution Accepting Grant #22-G4121 for a Recovery Center Building and Other Purposes. (Finance Division/Yvonne S. Herrera)

F. Resolution No. 2022-\_\_\_\_, A Resolution Requesting a Budget Increase to the State Special Appropriation Fund (318) for a Beautification/Litter Grant Received from the NM Environment Department in the Amount of \$40,970. (Finance Division/Yvonne S. Herrera and Community Development Department/Caitlin Weber)

G. Resolution No. 2022-\_\_\_\_, A Resolution Requesting an Increase to the Road Projects Fund (311) in the Amount of \$344,949 and the Road Fund (204) in the Amount of \$114,983. (Finance Division/Yvonne S. Herrera and Public Works Department/Gary L.J. Giron)

H. Request (1) Approval to Utilize the State of New Mexico Statewide Price Agreement No. 00-00000-19-00077 to Procure Professional Services from Bohannon Huston, Inc. (BHI) to Ensure Compliance with Federal Municipal Separate Storm Sewer System (MS4) Requirements and Prepare for Anticipated Updates to the County's MS4 permit; 2) Delegation of Authority to the County Manager to Approve an Amendment to Agreement No. 2022-0217-CDD/APS with Bohannon Huston, Inc. for MS4 Services; and 3) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Development Department/Jacqueline Beam and Caitlin Weber)

#### **6. Appointments and Reappointments (Action Items)**

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A. Request Approval of the Re-Appointment of the Resident Member of the Santa Fe County Housing Authority Board. (Housing Division/J. Jordan Barela)

B. Request Approval of Appointment of Four (4) Members to Serve on the Santa Fe County Planning Commission from County Commission Districts 1, 3, 4, and 5. (Growth Management Department/Vicki Lucero)

#### **7. Miscellaneous Action Items**

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A. Resolution No. 2022-\_\_\_\_, A Resolution Authorizing the Disposal of Specified Solid Waste Without Paying Service Fees to Increase Tire Recycling in Santa Fe County. (Public Works Department/Brian Snyder and Community Development Department/Caitlin Weber)

B. Resolution No. 2022-\_\_\_\_, A Resolution Supporting the New Mexico Counties 2023 Legislative Priorities. (County Manager's Office/Hvtce Miller)

C. Resolution No. 2022-\_\_\_\_, A Resolution Identifying Santa Fe County 2023 Legislative Priorities. (County Manager's Office/Hvtce Miller)

D. Resolution No. 2022-\_\_\_\_, A Resolution Identifying Santa Fe County 2023 Legislative Priorities for Environmental Sustainability and Climate Action. (Commissioner Anna Hansen and Community Development Department/Jacqueline Beam)

E. Resolution No. 2022-\_\_\_\_, A Resolution Identifying Santa Fe County 2023 Legislative Priorities for Community Development. (Community Development Department/Joseph Montoya)

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## **8. Presentations**

A. Presentation on Los Alamos National Laboratory's Infrastructure and New Construction. (Los Alamos National Laboratory Staff Director Frances Chadwick and Community Partnerships Office Director Kathy Keith)

B. Presentation of Open Space, Trails & Parks Master Naturalist Program. (Community Development Department/Nav Khalsa)

C. Presentation of the Film Industry in the Santa Fe Region. (Community Development Department/Jennifer LaBar-Tapia)

D. Presentation on Envisio, Strategic Plan Management Software, and Strategic Plan Update. (County Manager's Office/Cindy McKee)

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## **9. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at [www.santafecountynm.gov/comment](http://www.santafecountynm.gov/comment))**

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### **10. Matters from the County Manager**

A. Miscellaneous and COVID-19 Updates.

B. Legislative Updates.

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### **11. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)**

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

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### **12. Matters from the County Attorney**

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Breach of Settlement Agreement and Related Agreements Related to Annexation and (2) In Re: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Eastern Division, Case No. 1:17-md-2804.

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### **13. Informational Items / Reports**

A. Community Development Department October 2022 Monthly Report.

B. Community Services Department October 2022 Monthly Report.

C. Growth Management Department October 2022 Monthly Report.

D. Human Resources Division October 2022 Monthly Report.

E. Public Safety Department October 2022 Monthly Report.

F. Public Works Department October 2022 Monthly Report.

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### **14. Concluding Business**

A. Announcements.

B. Adjournment. (Action Items)

## **15. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

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